

AGREEMENT AND POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the _____, hereinafter referred to as "company", a corporation (or association) created and organized under the laws of the State of _____ and thereby authorized to transact the business of _____

Insurance, desiring to transact business within the Commonwealth, pursuant to the laws thereof, does hereby agree that any legal process affecting the said company may be served upon _____ (resident agent) for said company, at _____, who is hereby specified and authorized to receive and accept service of process for said company and any such service of process shall have the same affect and shall be taken and held to be as if served personally on the company within the Commonwealth.

The said company does hereby further authorize the appointment of the said Insurance Commissioner of the Commonwealth or his designees its true and lawful attorney as required by 4 CMC § 7301(o) of the Commonwealth Insurance Act of 1983 upon whom service of process may be made.

The said company does hereby further consent to being sued by an injured person or his heirs of representatives in a direct action on any policy or liability insurance in accordance with 4 CMC § 7301(e) of the Commonwealth Insurance Act of 1983.

IN THE TESTIMONY WHEREOF, the company in accordance with a resolution of its Board of Directors, duly adopted by the Board on the _____ day of _____ 201 _____, (Certified copy is hereto attached), and to these presents has affixed its corporate seal and caused the same to subscribed and attested to by its President and Secretary at the City of _____ in the state of _____ on the _____ day of _____ 201 _____ .

(SEAL)

PRESIDENT

ATTEST:

SECRETARY